

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense: Category No. I _____ **Investigating Agency** FBI +

City Weymouth +

Related Case Information:

County Norfolk +

Superseding Ind./ Inf. _____ Case No. _____
 Same Defendant _____ New Defendant _____
 Magistrate Judge Case Number _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____

Defendant Information:

Defendant Name JUDEMARIO JOSAPHAT JR. Juvenile: Yes No

Is this person an attorney and/or a member of any state/federal bar: Yes No

Alias Name "Jude" "JJ"

Address (City & State) Lynn, MA

Birth date (Yr only): 1995 SSN (last4#): 8105 Sex M Race: _____ Nationality: _____

Defense Counsel if known: _____ Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Leslie A. Wright Bar Number if applicable IL 6307355

Interpreter: Yes No List language and/or dialect: _____

Victims: Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No

Matter to be SEALED: Yes No

Warrant Requested Regular Process In Custody

Location Status:

Arrest Date _____

Already in Federal Custody as of _____ in _____ .

Already in State Custody at _____ Serving Sentence Awaiting Trial

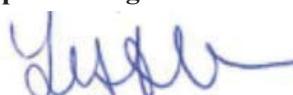
On Pretrial Release: Ordered by: _____ on _____

Charging Document: Complaint Information Indictment

Total # of Counts: Petty _____ Misdemeanor _____ Felony 1 _____

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 9/4/2020 + Signature of AUSA: 

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JUDEMARIO JOSAPHAT JR. _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. § 1349	Conspiracy to commit bank fraud	1 _____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____
